

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> COLBY LEVIN Assistant District Attorney

**NOVEMBER 22, 2023** 

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LOUIS MARTINEZ

MOS TAX: 949266

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <a href="https://www1.nyc.gov/site/ccrb/policy/MOS-records.page">https://www1.nyc.gov/site/ccrb/policy/MOS-records.page</a>, <a href="https://nypdonline.org/link/13">https://www1.nyc.gov/site/ccrb/policy/MOS-records.page</a>, <a href="https://mypdonline.org/link/13">https://mypdonline.org/link/13</a>, and <a href="https://www1.nyc.gov/site/law/puble-resontation">https://mypdonline.org/link/13</a>, and <a href="https://www.50-a.org">https://www.50-a.org</a>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<a href="https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page">https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page</a>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <a href="https://pacer.uscourts.gov/https://iapps.courts.state.ny.us/webcivil/FCASMain">https://iapps.courts.state.ny.us/webcivil/FCASMain</a>; and <a href="https://iapps.courts.state.ny.us/nyscef/Login">https://iapps.courts.state.ny.us/nyscef/Login</a>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

The People have attached to this letter all underlying records related to the allegations contained in this disclosure letter that are in the actual possession of the Kings County District Attorney's Office, as noted below. Otherwise, KCDA's Law Enforcement Transparency Unit has submitted a request to the NYPD for Internal Affairs logs associated with the below disclosures that are not in KCDA's actual possession and will provide any such documents to the defense upon receipt.

#### Disclosure # 1: PENDING

NYPD DISCIPLINE DATE: 01/31/2014

I/A#14-3969 JAN. 31, 2014

ALLEGATION: DEPARRTMENT RULES VIOLATION - LOST-STOLEN PD ITEM/FAIL TO SAFEGUARD DEPT. PROPERTY

DISPOSITION: PENDING CASE CLOSED: PENDING.

### Disclosure # 2:

NYPD DISCIPLINE
DATE: 3/15/2019

CONTROL NUMBER: 001 SERIAL NUMBER: OG19 IAB LOG #: 19-9300 ICMT CASE #: OG19-4568

ALLEGATION: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE -

UNSUBSTANTIATED

ALLEGATION: INVOICE DISCREPANCY - LAB - MARIJUANA -

UNSUBSTANTIATED CLOSED DATE: 2019-05-13

**ACTION TAKEN: NO ACTION TAKEN** 

### Disclosure #3

NYPD DISCIPLINE DATE: 5/29/2019 CONTROL NUMBER: 001

SERIAL NUMBER: OG19 IAB LOG #: 19-20540 ICMT CASE #: OG19-9728

ALLEGATION: FAIL TO PREPARE REPORT - ACCIDENT REPORT - UNSUBSTANTIATED

CLOSED DATE: 2019-08-15

**ACTION TAKEN: NO ACTION TAKEN** 

#### Disclosure # 4:

NYPD DISCIPLINE DATE: 3/4/2020

CONTROL NUMBER: 001 SERIAL NUMBER: OG20 IAB LOG #: 20-6568 ICMT CASE #: OG20-3279

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - UNSUBSTANTIATED - MOS.

MARTINEZ THREW THE COMPLAINANT OUT OF THE PCT.

CLOSED DATE: 2020-06-23

**ACTION TAKEN: NO ACTION TAKEN** 

## Disclosure # 5:

NYPD DISCIPLINE
DATE: 04/07/2021
IAB LOG #: 21-7828
ICMT CASE #: OG21-4184

ALLEGATION: FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT - UNSUBSTANTIATED

CLOSED DATE: 2022-02-02

**ACTION TAKEN: NO ACTION TAKEN** 

# Disclosure # 6:

NYPD DISCIPLINE DATE: 7/6/2021

CONTROL NUMBER: 001 SERIAL NUMBER: OG21 IAB LOG #: 21-14892 ICMT CASE #: OG21-7758

ALLEGATION: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - RADIO(UNSUBSTANTIATED)

ALLEGATION: MISSING DEPARTMENT EQUIPMENT - RADIO(SUBSTANTIATED)

CLOSED DATE: 2021-07-07

**ACTION TAKEN: VERBAL INSTRUCTIONS** 

## Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
BROWN, MARGIE	16-CV-06244	E.D.N.Y.	3/16/2017	3/20/2018	Settlement
SHIPLEY, CHANELL	506841/2016	Supreme Court –	4/27/2016	10/13/2017	Zero Disposition
		Kings			

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH JANUARY 10, 2023, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez District Attorney Kings County